

CIN: L92490TN1983PLC009903

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16th May 2025

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai -400 051 Code: EIIAHOTELS	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 Code: 523127
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the Company's Policy on determination and disclosure of material events, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has approved the development of new banquet facility at Trident, Agra.

Meeting started at 11:00 A.M. Concluded at 3:40 P.M.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Particulars	Details
Proposed addition	New Banquet facility at Trident, Agra
Period within which the proposed addition is to be added	November 2026
Investment required;	Estimated Rs. 29 Crores
Mode of financing	Retained earnings
Rationale	The proposed facility will be designed to host banquet functions, in line with the Company's continued focus on enhancing guest experiences and expanding service offerings.

The above may please be taken on record.

Thank you.

Yours faithfully,

For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary